EXHIBIT 6

CLARK COUNTY SHERIFF'S OFFICE, WASHINGTON UTILITY REPORT

CASE #84-8506 SUPPLEMENTAL RPT

STATUTORY RAPE, 1ST DEGREE, RCW 9A.44.070

LOCATION OF INCIDENT: 17681 NE Lucia Falls Road, Yacolt, Wa.

DATE OF INCIDENT:

Between 07-14-84 and 08-26-84

DATE & TIME:

10-17-84

2020 hours

LOCATION:

6340 Shady Springs

Citrus Heights, California

INCIDENT:

Witness Interview

PERSON INTERVIEWED:

DAY, Phyllis Ann

dob: 08-27-32

6340 Shady Springs

Citrus Heights, California

phone: (916) 723-9502

VICTIM:

SPENCER, Kathryn E.

dob: Ø1-13-79

3930 Becerra Way

Sacramento, California

phone: (916) 482-6057

SUSPECT:

SPENCER, Clyde Ray

dob: 01-09-48

aka: Ray SPENCER

17681 NE Lucia Falls Road

home phone: 687-1407

Yacolt, Washington

work phone: 696-8292

SUMMARY:

Phyllis DAY is the grandmother of Katie and Matt SPENCER. Mrs. DAY is the natural mother of Deanne SPENCER, Katie's mother. On the evening of the 17th I met with Mrs. DAY at her residence regarding any information she may have reference the allegations Katie SPENCER was making regarding her (Katie) being sexually involved with her father, Ray SPENCER. Phyllis DAY advised that Katie had never made any statements around her reference the allegations of sexual abuse.

I talked with Mrs. DAY regarding any observations she may have made reference Katie's behavior. Phyllis DAY advised, "Katie really didn't want to go up there to visit her father this summer." (1984) I asked her if she could be more specific about that and she advised that Katie "just didn't want to go." She also related that she had several conversations with her daughter, Deanne, regarding Katie not wanting to go. Phyllis DAY indicated that "Deanne told Katie that she had to go up there and if she didn't want to she was going to have to discuss that with her father, because she (Deanne) did not have any control over that."

Phyllis DAY also advised that during the summer of 1982 Katie and Matt spent nine weeks with their father in Vancouver. Mrs. DAY advised that the summer of 1983 Katie didn't want to go to her father's and both she and Deanne felt it was probably because Katie had spent nine weeks there the year before and maybe that was too long for her, because she was so little.

Mrs. DAY related that in April of 1984 Ray SPENCER took Matt and Katie to Los Angeles to a wedding. She related when it came time for the children to visit their father during the summer of 1984, Ray SPENCER was "making a big thing out of the kids driving up there, indicating that they didn't like to drive and that they didn't do well in the car, specifically mentioning that Matt would be sick." Mrs. DAY advised that Ray wanted the children to fly to Vancouver and not drive. Mrs. DAY related that both Katie and Matt were real uncomfortable with the idea of flying, and initially thought that their father was going to fly down and fly back with them. Mrs. DAY stated, "Katie said no way am I going on a plane by myself, and that was all there was to it." She advised that finally Deanne decided she would drive the children to Vancouver and Mrs. DAY accompanied her so Deanne would not be alone. Mrs. DAY stated to me, "The kids were fine. They did not get sick and we

had a lovely trip on the way up." She then stated, "That's Ray, though, he always just has to cause trouble some way."

Mrs. DAY related that during the time Ray and Deanne SPENCER were married "he had total control over Deanne." Mrs. DAY also related that she saw Ray SPENCER as a "very arrogant and domineering personality." She advised that Ray SPENCER was gone away from home a lot during the entire marriage and always used "cop stuff as an excuse." She also related that she can recall many times when Ray would make excuses not to take Deanne with him, and specifically mentioned Ray attending a wedding of a best friend. Mrs. DAY stated, "He had Deanne totally convinced that she had no business being in that wedding, that she was only going to be in the way."

I asked Mrs. DAY what her observation was regarding Ray SPENCER and when he was around his children. She stated, "Ray was not a loving, caring, doting father." She advised that "Ray never really paid any attention to the kids and he was constantly screaming at Matthew."

During the time I talked to Mrs. DAY she also mentioned the way that "Ray had Deanne dress when they were married." She also stated, "But, you have to understand that kind of relationship. He just had total control over her and even when he did something he wasn't supposed to, he turned things around until Deanne felt like it was her fault and apologized.

Mrs. DAY indicated that she really did not know a lot about Ray SPENCER'S background, other than the fact that Ray's mother apparently died when he was approximately seventeen years old, and from that time Ray was "pretty much on his own." She related that Ray lived with a best friend named Ernie GARCIA after the death of his mother, and Mrs. GARCIA was really a mother to Ray.

During the remainder of the conversation with Mrs. DAY, she did not have any specific information regarding Katie and the issue at hand.

Investigation to continue.

EXHIBIT 7

1 The Honorable Benjamin Settle 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 9 AT TACOMA 10 CLYDE RAY SPENCER, MATTHEW RAY SPENCER, and KATHRYN E. TETZ, 11 Plaintiffs, No. 3:11-CV-05424 BHS 12 v. 13 PLAINTIFFS' INITIAL FORMER DEPUTY PROSECUTING DISCLOSURES PURSUANT TO ATTORNEY FOR CLARK COUNTY JAMES FED. R. CIV. P. 26(a)(1) M. PETERS, DETECTIVE SHARON KRAUSE, SERGEANT MICHAEL DAVIDSON, CLRK COUNTY PROSECUTOR'S OFFICE, CLARK COUNTY SHERIFF'S OFFICE, THE COUNTY OF CLARK AND JOHN DOES ONE THROUGH TEN, 18 Defendants. 19 20 PLAINTIFF CLYDE RAY SPENCER, et al., by and through their attorneys, Kathleen T. 21 Zellner & Associates, P.C. and Davis Wright Tremaine LLP, make the following disclosures pursuant to Rule 26(a)(1) of the Federal Rules of Civil Procedure: 23 **Initial Disclosures** 24 $FRCP\ 26(a)(1)(A)(i)$ 25 The name and, if known, the address and telephone number of each individual likely to 26 have discoverable information that the disclosing party may use to support its claims or defenses, Davis Wright Tremaine LLP LAWOPFICES
Suite 2200 · 1201 Third Avenue
Scattle, Washington 98101-3045
(206)622-3150 · Fax: (206) 757-7700 PLAINTIFFS' INITIAL DISCLOSURES – 1 (No. 3:11-cv-05424 BHS) DWT 18271346v2 0094078-000001

unless solely for impeachment, identifying subjects of the information:

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PLAINTIFFS' INITIAL DISCLOSURES – 2 (No. 3:11-cv-05424 BHS) DWT 18271346v2 0094078-000001

1. CLYDE RAY SPENCER (Plaintiff)

Dr. Spencer will testify in support of the allegations made in the Complaint, including but not limited to his life prior to his arrest, the circumstances surrounding his arrest, the circumstances surrounding his prosecution and imprisonment, his life in prison, and his life after his release. He will testify to all aspects relating to liability and his damages.

NORMA SPENCER 1545 N. Laurel Ave #201 Los Angeles, CA 90046

Ms. Spencer will testify to the circumstances of her initial contact with Dr. Spencer, their relationship at that time, the subsequent contact made by Dr. Spencer, and her relationship with Dr. Spencer after that contact. She will testify to all aspects of her visits to Dr. Spencer while he was incarcerated and their relationship throughout that time period. She will testify to her life with Dr. Spencer after his release and her observation of his damages.

3. MATTHEW RAY SPENCER (Plaintiff)

Matthew Spencer will testify regarding his childhood life with Dr. Spencer, the circumstances surrounding law enforcements' interviews of him, the investigation of Dr. Spencer and his involvement in the investigation, his life while Dr. Spencer was incarcerated, his relationship with Dr. Spencer since his release and his observation of Dr. Spencer's damages.

Matthew will also testify as to all aspects of his own damages.

4. KATHRYN E. TETZ (Plaintiff)

Kathryn Tetz will testify regarding her childhood life with Dr. Spencer, the circumstances surrounding law enforcement interviews of her, the investigation of Dr. Spencer and her involvement in the investigation, her life while Dr. Spencer was incarcerated, her relationship

Davis Wright Tremaine LLP LAWOFFICES Suite 2200 · 1201 Third Avenue Scattle, Washington 98101-3045 (206)622-3150 Fox: (206) 757-7700 with Dr. Spencer since his release and her observation of Dr. Spencer's damages. Kathryn will also testify as to all aspects of her own damages.

5. ART CURTIS

Art Curtis will be expected to testify to all aspects of the investigation, arrest, prosecution and imprisonment of Dr. Spencer, including all post-conviction activities.

6. **JAMES PETERS**800 E. Park Boulevard, Suite 600 Boise, Idaho 83712

James Peters will be expected to testify to all aspects of the investigation, his interviews, the arrest, prosecution and imprisonment of Dr. Spencer, including all post-conviction activities.

7. SHARON KRAUSE

2185 E. Emerald River Court Fort Mohave, AZ 86426

Sharon Krause will be expected to testify to all aspects of the investigation of Dr. Spencer, her interviews of Matthew Spencer and Kathryn Tetz, the arrest of Dr. Spencer, the prosecution of Dr. Spencer, the imprisonment of Dr. Spencer and all post-conviction activities up to, through, and after the release of Dr. Spencer.

8. MICHAEL DAVIDSON

6949 SE Mark Road Prineville, OR 97754

Michael Davidson will be expected to testify to all aspects of the investigation of Dr. Spencer, his interviews of Matthew Spencer and Kathryn Tetz, the arrest of Dr. Spencer, the prosecution of Dr. Spencer, the imprisonment of Dr. Spencer, all post-conviction activities up to, through, and after the release of Dr. Spencer, and his relationship with Shirley Spencer.

9. HONORABLE JAMES RULLI

1200 Franklin St Vancouver, WA 98660

The Honorable James Rulli is expected to testify to all aspects of his representation of Dr. Spencer and his knowledge and observations of all events involving the case to the present.

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10. SHIRLEY SPENCER

18102 NE Cole Witter Rd. Battle Ground, WA 98604

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Shirley Spencer will be expected to testify to all aspects of her relationship to Dr. Spencer before, during and after his arrest and imprisonment, her involvement in the investigation, prosecution and imprisonment of Dr. Spencer and the interviews of Matthew Spencer and Kathryn Tetz, and her relationship with Michael Davidson. She is also expected to testify as to her knowledge of, and involvement in the case until the present.

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11. MATT HANSON

17313 E. View Lane Yelm, WA 98597

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Matt Hanson will be expected to testify to all aspects of his relationship to Dr. Spencer before, during and after his arrest and imprisonment, his involvement in the investigation, his interactions with law enforcement and his knowledge of, and observations of, his mother's involvement in the case.

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12. **DETECTIVE FLOOD**

Sacramento Police Department Sacramento, California

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Detective Flood will be expected to testify to his investigation, all aspects of his interviews with Kathryn Tetz and Matthew Spencer, and his knowledge of the case.

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13. REBECCA ROE

810 Third Avenue, Suite 500 Seattle, Washington 98104

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Rebecca Roe is expected to testify that she is an expert in sex crimes investigations, and she is expected to testify regarding her report on the investigation into Dr. Spencer dated November 27, 1984 and all aspects of her involvement in the case.

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14. DR. KATHRYN MAGEE

University of California Davis Medical Center

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Dr. Magee is expected to testify regarding her medical evaluation of Kathryn Tetz that took place on August 30, 1984, and any and all knowledge she has about the case.

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PLAINTIFFS' INITIAL DISCLOSURES – 4 (No. 3:11-cv-05424 BHS)
DWT 18271346v2 0094078-000001

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15. DR. STANLEY ABRAMS

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Dr. Abrams is expected to testify regarding his polygraph examination of Dr. Spencer and any and all knowledge he has about the case.

Linda Davidson will be expected to testify to all aspects of her relationship with Michael

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16. LINDA DAVIDSON

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Davidson, including the nature of Michael Davidson's affair with Shirley Spencer, her divorce from Michael Davidson and any and all knowledge she has about the case.

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17. JUDGE THOMAS LODGE

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Judge Lodge is expected to testify to all aspects of Dr. Spencer's case, including but not limited to his prior knowledge of Dr. Spencer, his observations of Dr. Spencer in court and at the entry of Dr. Spencer's plea.

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18. DR. MANUEL GALAVIZ

14406 NE 20th Ave Vancouver, WA 98686

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Dr. Galaviz is expected to testify regarding his medical evaluation of Matt Hanson that took place on March 6, 1985 and any and all knowledge he has about the case.

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19. DR. HENRY DIXON

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Portland, Oregon

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Dr. Dixon is expected to testify regarding his examination of Dr. Spencer, which included the administration of sodium amytal, or truth serum.

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20. CAL COAST UNIVERSITY REPRESENTATIVE

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925 N. Spurgeon Street Santa Ana, CA 92701

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A representative of California Coast University is expected to testify to all aspects of the University's contact with Dr. Spencer as he sought his doctoral degree.

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21. VIDEOTAPE CAMERA OPERATOR OF INTERVIEW OF KATHRYN

25 26 The individual that operated the videotape camera that captured the interview of "Kathryn" Spencer is expected to testify to all aspects of that procedure and as to whether

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additional portions of the investigation and case were captured on videotape. 1 2 22. GOVERNOR LOCKE 3 Governor Locke is expected to testify to all aspects of his consideration of the case 4 presented to him that led to the conditional commutation of Dr. Spencer's sentence. 5 23. PETER A. CAMIEL 710 Cherry Street 6 Seattle, WA 98104 7 Peter Camiel will be expected to testify to all aspects of his representation of Dr. Spencer 8 and his knowledge of the case at all stages of the criminal process. 9 24, MICHAEL C. KINNIE 1200 Franklin Street 10 P.O. Box 5000 Vancouver, WA 98666 11 12 Michael Kinnie will be expected to testify to all aspects of his involvement in the 13 continued post-conviction prosecution of Dr. Spencer, and his activities with regard to the case since Dr. Spencer's release. 15 25. DENNIS HUNTER 1013 Franklin Street 16 Vancouver, WA 98660 17 Dennis Hunter is expected to testify to all aspects of his involvement in the continued post-conviction prosecution of Dr. Spencer, and his activities with regard to the case since Dr. 18 Spencer's release. 19 20 26. TIM HAMMOND 1013 Franklin Street 21 Vancouver, WA 98660 22 Tim Hammond is expected to testify to all aspects of his involvement in the continued post-conviction prosecution of Dr. Spencer, his activities with regard to the case since Dr. 24 Spencer's release and his knowledge of all aspects of the case. 27. LELAND S. DAVIS 25 605 E. Evergreen 26 Vancouver, Washington 98661 27

PLAINTIFFS' INITIAL DISCLOSURES – 6 (No. 3:11-ev-05424 BHS) DWT 18271346v2 0094078-000001 Davis Wright Tremaine LLP LAWOPFICES Suite 2200 - 1201 Third Avenue Scattle, Washington 98101-3045 (206)622-3150 - Fax: (206) 757-7700

1 Leland Davis is expected to testify to all aspects of his involvement in the continued postconviction prosecution of Dr. Spencer, and his activities with regard to the case since Dr. 2 3 Spencer's release. 28. 4 CAPTAIN R. KING 605 E. Evergreen 5 Vancouver, Washington 98661 6 R. King is expected to testify to all aspects of the investigation, arrest, prosecution and imprisonment of Dr. Spencer. 8 29. KIMBERLY ROBERT FARR 1701 Broadway Street #270 9 Vancouver, WA 98663 10 Kimberly Robert Farr is expected to testify to all aspects of his involvement in the 11 continued post-conviction prosecution of Dr. Spencer, and his activities with regard to the case 12 since Dr. Spencer's release. 13 30. MIKE KANDOLL 14 Mike Kandoll will be expected to testify to all aspects of the investigation and case of Dr. 15 Spencer, stemming from his position as a police officer for the Vancouver Police Department. 16 31. AL LARSON 17 Al Larson is expected to testify to all aspects of the investigation and case of Dr. Spencer, stemming from his position as a police officer for the Vancouver Police Department. 19 32. JOAN WILSON 3409 NW 120th St 20 Vancouver, WA 98685 21 Joan Wilson will be expected to testify regarding her knowledge of the investigation, her 22 friendship to Dr. Spencer and her visits to him while in jail. 23 33. LEO AND LOIS CLARK 25413 NE 13th St 24 Camas, WA 98607 25 26

EXHIBIT 8

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FREIMUND JACKSON TARDIF & BENEDICT GARRATT

The Honorable Benjamin Settle

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA

CLYDE RAY SPENCER, MATTHEW RAY SPENCER, and KATHRYN E. TETZ,

Plaintiffs,

V.

FORMER DEPUTY PROSECUTING ATTORNEY FOR CLARK COUNTY JAMES M. PETERS, DETECTIVE SHARON KRAUSE, SERGEANT MICHAEL DAVIDSON, CLARK COUNTY PROSECUTOR'S OFFICE, CLARK COUNTY SHERIFF'S OFFICE, THE COUNTY OF CLARK and JOHN DOES ONE THROUGH TEN,

Defendants.

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NO. C11-5424BHS

INITIAL DISCLOSURES BY DEFENDANT JAMES M. PETERS

COMES NOW Defendant James M. Peters, by and through his attorneys of record, Robert M. McKenna, Attorney General, Patricia C. Fetterly, and Daniel J. Judge, Assistant Attorneys General, and pursuant to Fed. R. Civ. P. 26(a)(1) hereby make the following initial disclosures. In doing so, defendant Peters reserves his objections to initial disclosures based upon his immunity defense asserted in this matter. Without waiving objections, defendant Peters proceeds with his disclosures as follows:

A. The following individuals are likely to have discoverable information that may be used to support the claims or defenses of Defendant James M. Peters. The subject of the

witnesses' testimony and their last known address and phone number are set forth in the documents disclosed below, unless otherwise indicated.

- 1. **James M. Peters**. Mr. Peters is expected to testify concerning the prosecution of Clyde Ray Spencer in 1984 and 1985. Mr. Peters' current address is 800 E. Park Boulevard, Suite 600, Boise, Idaho 83712.
- 2. Clyde Ray Spencer. Mr. Spencer is a plaintiff in this action. He is expected to testify to matters concerning liability and damages. His present address is unknown to defendant Peters.
- 3. **Matthew Ray Spencer.** Mr. Spencer is a plaintiff in this action. He is expected to testify to matters concerning liability and damages. His present address is unknown to defendant Peters.
- 4. **Kathryn E. Tetz.** Ms. Tetz is a plaintiff in this action. She is expected to testify to matters concerning liability and damages. Her present address is unknown to defendant Peters.
- 5. Shirley Spencer. Ms. Spencer is the second wife of plaintiff Clyde Ray Spencer and was married to him at relevant times when he was the subject of an investigation and prosecution by law enforcement for sexually abusing his children and step-son in 1984-1985. Ms. Spencer also was the recipient of the initial allegations of abuse made by Kathryn Spencer, now Kathryn Tetz. She will testify to matters related to liability, including the date that her personal relationship began with defendant Michael Davidson. Her last known address is 18102 NE Cole Witter Rd., Battle Ground, Washington 98604.
- 6. Sharon Krause. Ms. Krause was employed at relevant times as a Clark County Sheriff's Deputy. She will testify to matters concerning her investigation of allegations that plaintiff Clyde Ray Spencer sexually abused his two children and step-son. Her last known address is 2185 E. Emerald River Court, Fort Mohave, Arizona 86426.

- 7. **Michael Davidson**. Mr. Davidson was employed at relevant times as a Clark County Sheriff's Deputy. He is expected to testify concerning his involvement in the investigation of plaintiff Clyde Ray Spencer and his relationship with Shirley Spencer. His last known address is 6949 SE Mark Rd., Prineville, Oregon 97754.
- 8. **Matthew Alan Charles Hanson.** At relevant times in 1984 and 1985 Mr. Hanson was the step-son of plaintiff Clyde Ray Spencer. He is expected to testify that he was sexually abused by his step-father and other matters related to the investigation of plaintiff Clyde Ray Spencer. His present address is 17313 E. View Lane, Yelm, Washington 98597.
- 9. **DeAnne Spencer.** Ms. Spencer was the first wife of plaintiff Clyde Ray Spencer and the mother of the other two plaintiffs. She is expected to testify to matters relating to the investigation of plaintiff Clyde Ray Spencer and other matters related to liability. Her last known address is 3930 Becerra Way, Sacramento, California.
- 10. **Phyllis Day.** Ms. Day is the mother of DeAnne Spencer and the maternal grandmother of plaintiffs Matthew Ray Spencer and Kathryn E. Tetz. She is expected to testify to matters relating to the investigation of plaintiff Clyde Ray Spencer and other matters related to liability. Her last known address is 6340 Shady Spring, Citrus Heights, California
- 11. **Linda Lawrence.** Ms. Lawrence is the sister of DeAnne Spencer and the aunt of plaintiffs Matthew Ray Spencer and Kathryn E. Tetz. She is expected to testify to matters relating to the investigation of plaintiff Clyde Ray Spencer and other matters related to liability. Her last known address is 1165 Hampton Road, Sacramento, California 95825.
- 12. **Kathryn Roe.** Ms. Roe is the sister of DeAnne Spencer and the aunt of Matthew Ray Spencer and Kathryn E. Tentz. She is expected to testify to matters related to the investigation of Clyde Ray Spencer and other matters related to liability. Her last known address is 6340 Shady Springs, Sacramento, California.

- 13. **Patrick Flood.** At relevant times in 1984 Mr. Flood was a detective employed by the Sacramento County Sheriff's Department. He will testify to matters related to the investigation of plaintiff Clyde Ray Spencer and other matters related to liability. His last known address is 711 "G" Street, Sacramento, California 95814.
- 14. Rich Madrigal. At relevant times in 1984 Mr. Madrigal was employed by the Sacramento County Sheriff's Department. He is expected to testify to matters concerning the investigation of Clyde Ray Spencer. His last known address is 711 "G" Street, Sacramento, California 95814.
- 15. **Marguerite Matusak.** In 1984 Ms. Matusak was employed by the Washington State Department of Social and Health Services as a Child Protective Services caseworker. Ms. Matusak will testify concerning the investigation of allegations of suspected sexual abuse of plaintiffs Mathew Ray Spencer and Kathryn E. Tentz. Ms. Matusak resides in Vancouver, Washington.
- 16. **R. Stephenson.** In 1984 Mr. Stephenson was employed as a patrol officer for the Clark County Sheriff's Department. He will testify concerning his call to the home of Clyde Ray Spencer and Shirley Spencer on August 30, 1984. Mr. Stephenson's last known address is 1200 Franklin Street, Vancouver, Washington.
- 17. **Ann Link Ph.D.** Dr. Link is a family therapist who provided therapy in Sacramento, California to Matthew Ray Spencer and Kathryn E. Tentz in 1984, 1985 and possibly thereafter. She is expected to testify to matters related to liability and damages. Her address is 5801 North Avenue, Carmichael, California.
- 18. **Cornelia Nickl Ph.D.** Dr. Nickl is a family therapist who provided therapy in Sacramento, California to Matthew Ray Spencer and Kathryn E. Tentz in 1984, 1985 and possibly thereafter. She is expected to testify to matters related to liability and damages. Her present address is not known at this time.

- 19. **Stanley Abrams Ph.D.** Dr. Adams is a clinical psychologist who administered polygraph examinations to Clyde Ray Spencer in 1984. He is expected to testify consistent with his written reports concerning these examinations. His last known address is 2222 N.W. Lovejoy Suite 401, Portland, Oregon 97210.
- 20. **Karen Stone.** Ms. Stone at relevant times was romantically involved with plaintiff Clyde Ray Spencer. She is expected to testify to matters related to the investigation of Clyde Ray Spencer in 1984 and 1985. Her last known address is 8811 NE 80th Street, Vancouver, Washington.
- 21. **Arthur Curtis.** At relevant times in 1984 and 1985 Mr. Curtis was the Prosecuting Attorney for Clark County. He is expected to testify to matters related to the decision to prosecute Clyde Ray Spencer made in 1984 and 1985 as well as other matters related to the prosecution of Mr. Spencer and responses made to his proceedings for post conviction relief. His last known address is 1013 Franklin Street, Vancouver, Washington 98660.
- 22. **Rebecca Roe.** In 1984 Rebecca Roe was employed as a Deputy Prosecuting Attorney for King County, Washington and supervised the special assault unit of that office. She is expected to testify to matters concerning her review of reports concerning the investigation of Clyde Ray Spencer in November of 1984 and other matters concerning the prosecution of Mr. Spencer. Her present address is 810 Third Avenue, Suite 500, Seattle, Washington 98104.
- 23. **Rex Woodward**. In 1984 and 1985 Mr. Woodward was a lieutenant with the Vancouver Washington Police Department. He will testify concerning the internal affairs investigation of plaintiff Clyde Ray Spencer conducted by the Vancouver Police Department in September through December of 1984 which led to the termination of Mr. Spencer's employment by the Vancouver Police Department in January of 1985. His last known address is 300 East13th Street, Vancouver, Washington 98661.

- 24. Jim Hulse. In 1984 and 1985 Mr. Hulse was a corporal with the Vancouver Washington Police Department. He will testify concerning the internal affairs investigation of plaintiff Clyde Ray Spencer conducted by the Vancouver Police Department in September through December of 1984 which led to the termination of Mr. Spencer's employment by the Vancouver Police Department in January of 1985. His last known address is 300 East 13th Street, Vancouver, Washington.
- 25. **R. King.** In 1984 and 1985 Mr. King was a captain with the Vancouver Washington Police Department. He will testify concerning the internal affairs investigation of plaintiff Clyde Ray Spencer that took place between September and December of 1984. Mr. King's last known address is 300 East 13th Street, Vancouver, Washington.
- 26. Leland S. Davis. In 1984 and 1985 Mr. Davis was the Chief of the Vancouver Washington Police Department. He will testify concerning the internal affairs investigation conducted in regard to plaintiff Clyde Ray Spencer that took place between September and December of 1984 which led to his termination by the Vancouver Police Department. Mr. Davis's last known address is 300 East 13th Street, Vancouver, Washington.
- 27. **R. Anderson.** In 1984 and 1985 Mr. Anderson was a captain in the Vancouver Washington Police Department. He will testify concerning the internal affairs investigation conducted in regard to plaintiff Clyde Ray Spencer that took place between September and December of 1984. Mr. Anderson's last known address is 300 East 13th Street, Vancouver, Washington 98661.
- 28. **Frank Kanekoa.** In 1984 and 1985 Mr. Kanekoa was the Sheriff of Clark County, Washington. He will testify concerning the investigation of Clyde Ray Spencer by the Clark County Sheriff's Department and concerning the internal affairs investigation conducted by the Vancouver Police Department in 1984 and 1985. Mr. Kanekoa's last known address is 1200 Franklin Street, Vancouver, Washington.

- 29. **Danne Johnson**. In 1984 and 1985 Mr. Johnson was a sergeant with the Vancouver Police Department. He will testify concerning the internal affairs investigation conducted between September and December 1984 concerning Clyde Ray Spencer. Mr. Johnson's last known address is 300 East 13th Street, Vancouver, Washington.
- 30. **David Marosi**. In 1984 and 1985 Mr. Marosi was a sergeant with the Vancouver Police Department. He will testify concerning the internal affairs investigation conducted between September and December 1984 concerning Clyde Ray Spencer. Mr. Marosi's last known address is 300 East 13th Street, Vancouver, Washington.
- 31. Carol Arden. In 1984 and 1985 Ms. Arden was employed in the People Assistance Team Office of the Vancouver Police Department. She will testify concerning the internal affairs investigation conducted by the Vancouver Police Department concerning Clyde Ray Spencer conducted between September and December 1984. Ms. Arden's last known address is 300 East 13th Street, Vancouver, Washington.
- 32. **Rhonda Short.** Ms. Short was a neighbor of Clyde Ray Spencer prior to his employment by the Vancouver Police Department. She will testify that she was sexually assaulted by Mr. Spencer when she was a high school student prior to his employment by the Vancouver Police Department. Ms. Short will testify to matters relating to the internal affairs investigation conducted by the Vancouver Police Department between September and December of 1984. Ms. Short's last known address is 1813 Chanticleer Drive, Anaheim, California.
- 33. Nancy Steigman. Ms. Steigman will testify concerning sexual misconduct committed by Clyde Ray Spencer while he was working undercover as a Vancouver Police officer prior to his termination by the police department. Ms. Steigman will also testify to matters related to the internal affairs investigation conducted by the Vancouver Police Department between September and December of 1984. Ms. Steigman's last known address is 7613 NE 110th Street, Vancouver, Washington.

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- 34. **Paul Grattet.** Mr. Grattet was the City Manager for the City of Vancouver Washington in January of 1985. On January 8, 1985 he, along with Chief of Police Leland S. Davis, signed the notice of dismissal which terminated the employment of Clyde Ray Spencer. On January 15, 1985 Mr. Grattet signed the bill of particulars which outlined the reasons for the termination of Mr. Spencer by the Vancouver Police Department. Mr. Grattet's last known address is 415 West Sixth Street, Vancouver, Washington.
- 35. **Don Kerr.** In 1985 Mr. Kerr was employed as a patrol officer for the Clark County Sheriff's Department. He will testify concerning his response to a domestic violence call to the home of Clyde Ray Spencer and Shirley Spencer on February 3, 1985. Mr. Kerr's last known address is 1200 Franklin Street, Vancouver, Washington.
- 36. **Gary Lentz.** In 1985 Mr. Lentz was employed as a patrol officer for the Clark County Sheriff's Department. He will testify concerning his arrest of Clyde Ray Spencer on February 28, 1985. Mr. Lentz's last known address is 1200 Franklin Street, Vancouver, Washington.
- 37. **Barbara Linde.** In 1984 and 1985 Ms. Linde was employed as a deputy prosecuting attorney for King County, Washington. She will testify concerning the ongoing involvement of the King County Prosecuting Attorney's Office in the prosecution of Clyde Ray Spencer in 1985. Ms. Linde's last known address is 516 Third Avenue, Room W1034, Seattle, Washington 98104.
- 38. **James Rulli.** Mr. Rulli is presently a Superior Court Judge for Clark County. In 1985 he was an attorney in private practice. He will testify concerning his representation of Clyde Ray Spencer in 1985. Mr. Rulli's address is 1200 Franklin Street, Vancouver, Washington.
- 39. **Kevin McGovern Ph.D.** Dr. McGovern is a psychologist. He will testify concerning his evaluation of Clyde Ray Spencer prior to his entry of his plea of guilty in May of 1985. Dr. McGovern's address is 1732 NW Quimby St, Portland, Oregon.

- 40. **Henry Dixon M.D.** Dr. Dixon is a psychiatrist. He will testify concerning his evaluation of Clyde Ray Spencer in 1985 prior to entry of his plea of guilty. Dr. Dixon's last known address is in Portland, Oregon.
- 41. **Thomas Lodge.** In 1985 Mr. Lodge was a Superior Court Judge for Clark County. Mr. Lodge will testify to matters concerning the entry of the plea of guilty of Clyde Ray Spencer in May of 1985 and concerning post conviction proceedings brought by Mr. Spencer. Mr. Lodge's last known address is 1200 Franklin Street, Vancouver, Washington.
- B. The following is a description by category and location of documents that defendant James M. Peters has in his possession and may use to support his claims and defenses in this matter:
- 1. The Clark County Sheriff's Office investigative file related to the investigation of Clyde Ray Spencer in 1984 and 1985 including all investigation reports.
- 2. Documents filed in Clark County Superior Court, Case No. 85-1-0007-2 including the transcript of the plea of guilty entered before Judge Thomas Lodge on May 23, 1985.
- 3. Documents located in the file of the Clark County Prosecuting Attorney related to the prosecution of Clyde Ray Spencer in 1984 and 1985 and post conviction proceedings pursued by him.
- 4. Documents located in the file of the Vancouver, Washington Police Department in regard to the internal affairs investigation concerning Clyde Ray Spencer conducted between September and December of 1984 and documents related to the termination of his employment by the Vancouver Police Department in January of 1985.
- 5. Documents filed with the United States District Court for the Western District of Washington in Case No. C94-5238-RJB related to Clyde Ray Spencer's petition for writ of habeas corpus including the transcript of all testimony in the trial before Judge Robert Bryan that took place in September of 1996, the findings of fact and conclusions of law entered by Judge

EXHIBIT 9

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA

CLYDE RAY SPENCER, et. al.,) No. 3:11-cv-05424-BHS
Plaintiffs,))) PLAINTIFFS' FIRST SET OF
v.) INTERROGATORIES TO) DEFENDANT SHARON KRAUSE
JAMES M. PETERS, et. al.,	AND ANSWERS THERETO
Defendant.	
	_/

Plaintiffs, by their undersigned attorneys, request that Defendant Sharon Krause answer the following Interrogatories within 30 days after service hereof.

INSTRUCTIONS AND DEFINITIONS

- 1. Respond to each interrogatory separately and completely.
- 2. For each interrogatory response, identify each person who answers and/or assists in answering, and state each such person=s relationship, if any, with defendant.
- 3. For any interrogatory as to which an objection or claim of privilege is asserted, fully state the grounds for such objection or claim of privilege, so as to permit the adjudication of the propriety of the objection or claim of privilege. In addition, with respect to any document identified as responsive to any of these interrogatories and as to which an objection or claim of privilege is made:
 - a. State the date of the document;

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT SHARON KRAUSE (3:11-cv-05424-BHS) — 1 DWT 20424296v1 0094078-000001

Davis Wright Tremaine LLP LAW OFFICES Suite 2200 1201 Third Avenue Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

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references to the masculine gender herein shall be deemed to include the appropriate feminine and neutral genders.

- 7. The term "communication" means any exchange of information, whether in writing, or on any storage medium, such as microfilm or microfiche, via electronic media or orally.
- 8. The term "sexual abuse" means any type of sexual contact, including but not limited to sexual abuse, sexual assault, rape, sexual penetration and sexual touching without penetration.

INTERROGATORIES

General objection: Defendant Krause objects to plaintiffs' prefatory instructions and definitions to the extent they purport to require more than the civil rules for discovery. Defendant Krause neither agrees with nor stipulates to the preceding instructions and definitions. Additionally, defendant Krause objects on the grounds that plaintiffs have improperly served more than 25 interrogatories, including all discrete subparts, in violation of FRCP 33(a)(1). After responding to the first 25 interrogatories, including all discrete subparts, defendant Krause objects, as specified further below, to responding to the remaining interrogatories and discrete subparts because plaintiffs have not sought or obtained leave of Court to serve additional interrogatories as required by FRCP 33(a)(1). The following responses are provided without waiving these general objections. All answers are provided pursuant to FRCP 26(g).

<u>INTERROGATORY NO. 1</u>: Other than your lawyers, identify all persons who participated in drafting answers to and answering these interrogatories.

ANSWER:

No one other than my attorney and myself.

<u>INTERROGATORY NO. 2</u>: Please identify by name and address all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or

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PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT SHARON KRAUSE

(3:11-cv-05424-BHS) — 5 DWT 20424296v1 0094078-000001

defenses in this action, including but not limited to all persons who are not in Defendant Krause's Rule 26.1 Initial Disclosures.

If you answer this Interrogatory by incorporating documents created by someone other than yourself (e.g. Internal Affairs documents) please list the identities of any additional persons not listed in the documents, or, if there are no such additional persons with knowledge responsive to the interrogatory, please state so.

ANSWER: See the individuals identified in all of the parties' initial disclosures and supplements to initial disclosures, which are incorporated herein by reference. In addition to the subjects of knowledge listed for each witness in those disclosures, all of the witnesses in the Clark County, Washington area who were employed in law enforcement, criminal prosecution or the judiciary are believed to have knowledge of Sharon Krause's experience and expertise in conducting interviews of children who were potential victims of sexual abuse, and her honesty, integrity and work ethic. I know of no other person with knowledge of facts relating to claims or defenses in this case, other than the following.

Karen J. Gladyschild, Ph.D., 207 E. 39th Street, Vancouver, WA 98663 – Dr. Gladyschild has knowledge of therapy she provided to Matt Hanson, and of a communication she had with Sharon Krause to facilitate that therapy.

Robert Songer, 926 Glover Street, Goldendale, WA 98620 - Mr. Songer was

Undersheriff for the Clark County Sheriff's Office for approximately six years prior to his
departure in December 1990, and held the position of Chief Criminal Deputy prior to becoming
Undersheriff. Mr. Songer has knowledge regarding Sharon Krause's report of another Sheriff's
Office employee's involvement with an alleged sex offense victim to the Sheriff, as explained
in answer to Interrogatory No. 18 below, and has knowledge of Sharon Krause's experience
and expertise in conducting interviews of children who were potential victims of sexual abuse,
and her honesty, integrity and work ethic.

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Roger Kessell, 2618 Esther, Vancouver, WA 98660 – Mr. Kessell was a detective for the Clark County Sheriff's Office assigned to investigate sexual abuse cases during the time period when Sharon Krause was also assigned such cases. Mr. Kessell has knowledge regarding Sharon Krause's report of another Sheriff's Office employee's involvement with an alleged sex offense victim to the Sheriff, as explained in answer to Interrogatory No. 18 below, and has knowledge of Sharon Krause's experience and expertise in conducting interviews of children who were potential victims of sexual abuse, and her honesty, integrity and work ethic. He also has knowledge of Michael Davidson's disclosure of his intention of dating Shirley Spencer, and of Sharon Krause's reaction to learning of this relationship.

INTERROGATORY NO. 3: For each person with knowledge responsive to the previous interrogatory, please describe with particularity (to the best of your understanding) any categories of facts known by each such person relating to the claims or defenses in this action, including all categories of facts about which person may be competent to testify at trial.

If you answer this Interrogatory by incorporating documents created by someone other than yourself please state whether (to the best of your knowledge) there are any categories of facts known to any witness relating to the claims or defenses in this action which are not reflected in the documents upon which you rely.

ANSWER: See answer to previous interrogatory.

INTERROGATORY NO. 4: State your full name, professional and residence addresses, and attach a current copy of your curriculum vitae (CV), if you have one. In the event you do not have a CV, state in detail your education by identifying schools in which you graduated and the degrees granted and dates thereof, as well as past employment history.

ANSWER: Sharon Ann Krause, 2185 Emerald River Ct., Ft. Mohave, AZ 86426. I retired in October of 1995, and have not been employed since that time. A copy of the last CV I prepared is provided at KRAUSE 00001 – 00008.

1	VERIFICATION
2	STATE OF ARIZONA)
3) ss. COUNTY OF MOHAVE)
4	
5	Sharon Krause, being first duly sworn, on oath deposes and says that she is a defendant herein and that she has read the within and foregoing Answers to Plaintiffs' First
6	Interrogatories to Sharon Krause, knows the contents thereof, and believes the same to be true.
7	Shave Araus
8	Typed Name: Sharon Krause
9	SUBSCRIBED AND SWORN to before me this 291th day of October 2012.
0	α
1	Jahren Jahren Jeres
12	ANTONIO SIERRA NOTARY PUBLIC in and for the State of Arizona, residing at Bullhead City
13	Mohave County My appointment expires August 5, 3513 My Comm. Expires Aug 5, 2013 Print Name Autorio Siekka
14	
15	CERTIFICATION
16	The undersigned attorney for defendant Sharon Krause has read the foregoing answers
17	and objections to interrogatories and they are in compliance with FRCP 26(g).
18	ANSWERS AND OBJECTIONS dated this Zloth day of October, 2012.
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∠if '	PLAINTIFF'S FIRST SET OF INTERROGATORIES TO

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT SHARON KRAUSE
(3:11-cv-05424-BHS) — 19
DWT 20424296v1 0094078-000001

Davis Wright Tremaine LLP

LAW OFFICES

Suite 2200

1201 Third Avenue

Seattle, WA 98101-3045

206 622.3150 main - 206.757.7700 fax

EXHIBIT 10

1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT TACOMA 9 CLYDE RAY SPENCER, et. al., 10 No. 3:11-cy-05424-BHS Plaintiffs, 11 PLAINTIFFS' FIRST SET OF INTERROGATORIES TO 12 DEFENDANT MICHAEL. JAMES M. PETERS, et. al., DAVIDSON 13 Defendant. AND RESPONSES THERETO 14 Plaintiffs, by their undersigned attorneys, request that Defendant Michael Davidson 15 answer the following Interrogatories within 30 days after service hereof. 16 17 INSTRUCTIONS AND DEFINITIONS 1. Respond to each interrogatory separately and completely. 18 2. For each interrogatory response, identify each person who answers and/or assists 19 in answering, and state each such person's relationship, if any, with defendant. 20 For any interrogatory as to which an objection or claim of privilege is asserted, 21 3. fully state the grounds for such objection or claim of privilege, so as to permit the adjudication 22. of the propriety of the objection or claim of privilege. In addition, with respect to any 23 document identified as responsive to any of these interrogatories and as to which an objection 24 or claim of privilege is made: 25 State the date of the document; 26 27 PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT MICHAEL DAVIDSON

(3:11-cv-05424-BHS) — 1 DWT 20424306v1 0094078-000001 Davis Wright Tremaine LLP LAWOFFICES Seite 22001201 Third AvenueSentile, WA 98101-3045 206.622.3150 main • 206.757.7700 fax

INTERROGATORY NO. 2: Please identify by name and address all persons who, to the best of your understanding, have knowledge of facts that relate to any of the claims or defenses in this action, including but not limited to all persons who are not in Defendant Davidson's Rule 26.1 Initial Disclosures.

If you answer this Interrogatory by incorporating documents created by someone other than yourself (e.g. Internal Affairs documents) please list the identities of any additional persons not listed in the documents, or, if there are no such additional persons with knowledge responsive to the interrogatory, please state so.

ANSWER: Please see the individuals identified in all current and former defendants' initial disclosures and supplements to initial disclosures, as well as defendants Krause's and Clark County's respective responses to plaintiffs' Interrogatory No. 2 directed to those defendants, which are incorporated herein by reference. In addition, defendant Davidson identifies the following:

Robert Songer, 926 Glover St., Goldendale, WA 98620. Mr. Songer was Undersheriff for the Clark County Sheriff's office during the period of time defendant Davidson was alleged to have visited with plaintiff Spencer at the jail. He will testify that the jail procedures for law enforcement interviews of jail inmates were such that plaintiff Spencer's allegations about the manner in which Mr. Davidson allegedly had contact with plaintiff Spencer at the jail can not be true. Inmates were informed if a law enforcement officer was requesting an interview. Inmates had the option to accept or decline interview requests. If inmates agreed to be interviewed by law enforcement, jail staff would escort the inmate from his cell to a secure interview room where the interview would be conducted in private. Mr. Songer will also testify that if any complaints had been made about Mr. Davidson's alleged interactions with plaintiff Spencer at the jail, he would have received any such complaints and been involved in any investigation (he received no such complaints), an internal affairs investigation would have occurred and there would be records of that investigation in Mr. Davidson's personnel file

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT MICHAEL DAVIDSON

(3:11-cv-05424-BHS) — 5 DWT 20424306v1 0094078-000001 Davis Wright Tremaine LLP

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Suite 22001201 Third AvenueScattle, WA 98101-3045
206.622.3150 main - 206.757.7700 fax

(there are no such records) and plaintiff Spencer's criminal defense attorney would have been notified (no such notification occurred).

Joe Dunegan, Clark County Sheriff's Office, 707 W. 13th St., Vancouver, WA 98660. Mr. Dunegan was an employee of the Clark County Sheriff's Office assigned to the jail when plaintiff Spencer was incarcerated there. He will testify visitors to the jail during that time period, including law enforcement officers, had to sign a log book, remove any weapons, and be screened for security purposes before being allowed to enter the jail. He will also testify inmates were told who was requesting to visit them before the visit and had the right to refuse to see any visitor. If inmates consented to a visit, they would then be escorted to a secure visiting area to meet their visitor.

Bill Griffith, 13104 NE 12th Ave., Vancouver, WA 98685. Defendant Davidson lived with Mr. Griffith for several months after Mr. Davidson separated from his first wife, which was after plaintiff Spencer pled guilty and was sentenced to prison. He will testify that Mr. Davidson did not begin living with Shirley Spencer until months after plaintiff Spencer pled guilty and was sentenced to prison.

INTERROGATORY NO. 3: For each person with knowledge responsive to the previous interrogatory, please describe with particularity (to the best of your understanding) any categories of facts known by each such person relating to the claims or defenses in this action, including all categories of facts about which person may be competent to testify at trial.

If you answer this Interrogatory by incorporating documents created by someone other than yourself please state whether (to the best of your knowledge) there are any categories of facts known to any witness relating to the claims or defenses in this action which are not reflected in the documents upon which you rely.

ANSWER: Please see preceding response to Interrogatory No. 2.

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT MICHAEL DAVIDSON (3:11-cv-05424-BHS) — 6

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Duvis Wright Tremaine LLP

LAWOFFICES
Sulie 22001201 Third AvenueSeattle, WA 98101-3045
206.622.3150 main · 206.757,7700 fax

1	VERIFICATION
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3	STATE OF WASHINGTON) ss.
4	COUNTY OF)
5	Michael Davidson, being first duly sworn, on oath deposes and says that he/she is the herein and that he/she has read the within and foregoing Answers to Plaintiffs' First
6	herein and that he/she has read the within and foregoing Answers to Plaintiffs' First Interrogatories to Michael Davidson, knows the contents thereof, and believes the same to be
7	true.
8	
9	Typed Name: Michael Davidson
10	
11	SUBSCRIBED AND SWORN to before me thisday of,2012.
12	
13	NOTARY PUBLIC in and for the State of
14	, residing at My appointment expires
15	Print Name
16	CERTIFICATION
17	The undersigned attorney for defendant has read the foregoing answers to
18	interrogatories and believes they are in compliance with FRCP 26(g).
19	ANSWERS dated this 26 th day of October, 2012.
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21	(Detterm)
22	JEPUFREIMUND, WSBA #17384
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PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT MICHAEL DAVIDSON (3:11-cv-05424-BHS) — 18 DWT 20424306v1 0094078-000001

Davis Wright Tremaine LLP
LAWOFFICES
Suite 22001201 Third AvenueSeattle, WA 98101-3045
206,622,3150 main • 206,757,7700 fax

EXHIBIT 11

1		Honorable Benjamin H. Settle
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7	UNITED STATES DIST	
8	WESTERN DISTRICT OF AT TACOM	
9	CLYDED AN ODENICED MATTHEW DAY	NO. C11-5424 BHS
10	CLYDE RAY SPENCER, MATTHEW RAY SPENCER, and KATHRYN E. TETZ,	NO. C11-3424 BHS
11	Plaintiffs,	DEFENDANT MICHAEL DAVIDSON'S DISCLOSURE OF
12	v.	EXPERT TESTIMONY
13	FORMER DEPUTY PROSECUTING ATTORNEY FOR CLARK COUNTY	
14	JAMES M. PETERS, DETECTIVE SHARON KRAUSE, SERGEANT	
15	MICHAEL DAVIDSON, CLARK COUNTY PROSECUTOR'S OFFICE, CLARK	
16	COUNTY SHERIFF'S OFFICE, THE COUNTY OF CLARK, SHIRLEY	
17	SPENCER, and JOHN DOES ONE THROUGH TEN,	
18	Defendants.	
19		
20	Defendant Michael Davidson hereby dis	closes the following expert witnesses and
21	testimony pursuant to Federal Rule of Civil Procedu	re ("FRCP") 26(a)(2):
22	1. Phillip W. Esplin, Ed. D., Psychologist	
23	7131 E. Buena Terra Way Scottsdale, AZ 85253	
24		ny on the standards of care for child sexual
25		
26	abuse investigations during the relev	ant 1984-1985 timeframe, that defendants'

DEFENDANT DAVIDSON'S DISCLOSURE OF EXPERT TESTIMONY
No. C11-5424-BHS - 1-

FREIMUND JACKSON TARDIF & BENEDICT GARRATT, PLLC 711 Capitol Way S., Suite 602 Olympia, WA 98501 Telephone: (360) 534-9960 Facsimile: (360) 534-9959

actions in the course of investigating plaintiff Clyde Ray Spencer's sexual abuse of children were within the standards of care then existing during the 1984 to 1985 time period when the investigation at issue took place, that the investigative techniques used by defendants were not so coercive and abusive that they knew or should have known during the 1984 to 1985 time period that those techniques would yield false information, and other expert testimony and opinions as set forth in Exhibit 1 attached hereto, as may be supplemented. The bases and reasons supporting Dr. Esplin's opinions, as well as the facts or data considered by him, are also summarized in Exhibit 1 attached hereto, as may be supplemented. Dr. Esplin's qualifications, including a list of publications he has authored, are attached hereto as Exhibit 2. A list of cases in which Dr. Esplin has testified as an expert witness at trial or by deposition are attached hereto as Exhibit 3. Dr. Esplin's compensation is as follows: \$400.00 per hour for office record review, evaluation and analysis of case material, consultations with defense counsel in this matter, and preparation of written reports or other material requested by defense counsel; the lesser of \$450.00 per hour, or \$4000.00 per day, plus reasonable expenses (including travel and lodging at economy class rates) for deposition and courtroom testimony.

 Rebecca Wiester, M.D. 2008 166th Ave. SE Bellevue, WA 98008

The opinions and other information for Dr. Wiester are provided with the expert witness disclosure of defendant Peters including Exhibits 1-A and 1-B, as may be supplemented, all of which is incorporated herein by this reference as if fully set forth.

Facsimile: (360) 534-9959

26

3.	Patti Toth
	Child Abuse Training Project Manager
	Washington State Criminal Justice Training Commission
	19010 1 st Ave. S
	Burien, WA 98148

The probable cause opinions and other information for Ms. Toth are provided with the expert witness disclosure of defendant Peters, as may be supplemented, all of which is incorporated herein by this reference as if fully set forth.

 Rebecca J. Roe, Attorney at Law Schroeter Goldmark & Bender 500 Central Bldg. 810 Third Ave. Seattle, WA 98104

Ms. Roe will provide expert testimony as follows: (1) The opinion Ms. Roe provided in her November 27, 1984 report was simply the opinion of one deputy prosecuting attorney that the case as it stood at that time should not charged. That is not to be taken as proof of innocence on the part of Ray Spencer; (2) If another prosecuting attorney elected to file charges of statutory rape against Ray Spencer as of November 27, 1984, there was probable cause to support the filing of criminal charges at that time; (3) After the interview of Matthew Hansen on February 28, 1985 there was probable cause to arrest Ray Spencer and charge him with statutory rape of Matthew Hansen, Kathryn Spencer and Matthew Spencer; (4) The prosecutor's use of anatomically correct dolls in his interview of Kathryn Spencer to determine her competency to testify in late 1984 and early 1985 met the standard of care then in effect; (5) The prosecuting attorney properly relied on the interviews conducted by Detective Krause when making charging decisions regarding Ray

Telephone: (360) 534-9960 Facsimile: (360) 534-9959

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Spencer. Ms. Roe's opinions are based on her involvement in the prosecution of Ray Spencer in 1984, her review of the law enforcement reports concerning the investigation of Ray Spencer that occurred from August 1984 through approximately April 1985, and all charging documents in the prosecution of Ray Spencer. This disclosure may be supplemented. Ms. Roe's qualifications are summarized in Exhibit 4 attached hereto. Ms. Roe's compensation is \$300.00 per hour.

Defendant Davidson reserves the right to supplement or amend this disclosure as more information becomes available through the course of discovery and further investigation. Defendant Davidson also reserves the right to disclose rebuttal experts following plaintiffs' disclosure of their expert witnesses, if any.

DATED this 9th day of October, 2012.

s/ Jeffrey A. O. Freimund

JEFFREY A. O. FREIMUND, WSBA No. 17384 Freimund Jackson Tardif & Benedict Garratt, PLLC 711 Capitol Way South, Suite 602

Olympia, WA 98502 Telephone: (360) 534-9960

Fax: (360) 534-9959 jeffF@fjtlaw.com

Attorney for Defendant Michael Davidson

Facsimile: (360) 534-9959

1	CERTIFICATE OF SERVICE
2	I hereby certify that on October 9, 2012, I caused to be served Defendant Davidson's
3	Disclosure of Expert Testimony on the attorneys of record for the parties as follows:
4	
5	Douglas H. Johnson, Attorney Pro Hac Vice for Plaintiffs Clyde Ray Spencer, Matthew Ray Spencer, and Kathryn E. Tetz dhjohnson43@aol.com
6 7	Kathleen T. Zellner, Attorney Pro Hac Vice for Plaintiffs Clyde Ray Spencer, Matthew Ray Spencer, and Kathryn E. Tetz kathleen.zellner@gmail.com
8	Daniel T. Davies, Attorney for Plaintiffs Clyde Ray Spencer, Matthew Ray Spencer, and Kathryn E. Tetz
9	dandavies@dwt.com Daniel J. Judge, Attorney for Defendant James M. Peters
10	danielj@atg.wa.gov Patricia C. Fetterly, Attorney for Defendant James M. Peters Patriciafl@atg.wa.gov
11	Bernard F. Veljacic, Attorney for Defendants Clark County Prosecutor's Office; Clark County Sheriff's Office, & Clark County
12 13	Bernard.Veljacic@clark.wa.gov William H. Dunn, Attorney for Defendant Shirley Spencer
14	dunnwh@pacifier.com Gary Western, Attorney for Defendant Shirley Spencer
15	western@wscd.com Guy Bogdanovich, Attorney for Defendant Sharon Krause gbogdanovich@lldkb.com
16	googtanovientasitako.com
17	
18	<u>s/Janice Flaherty</u> JANICE FLAHERTY
19	Legal Assistant to JEFFREY A. O. FREIMUND, WSBA No. 17384
20	Freimund Jackson Tardif & Benedict Garratt, PLLC 711 Capitol Way South, Suite 602
21	Olympia, WA 98502 Telephone: (360) 534-9960
22	Fax: (360) 534-9959 jeffF@fjtlaw.com
23	Attorney for Defendant Michael Davidson
24	
25	
26	

EXHIBIT 12

Case 3:11-cv-05424-BHS Document 208-2 Filed 12/09/13 Page 41 of 46

		-	Triple and
1	UNITED STATES DISTRICT COURT	1	
2	FOR THE WESTERN DISTRICT OF WASHINGTON		and the second
3	AT TACOMA		-
4		-	
5	CLYDE RAY SPENCER, MATTHEW) RAY SPENCER, and KATHRYN E.) TETZ,)		
6)		
7	Plaintiffs,)		And the same of
8	vs.) NO. 3:11-cb-05424-BHS		
9	FORMER PROSECUTING ATTORNEY) FOR CLARK COUNTY JAMES M.)		
10	PETERS, DETECTIVE SHARON) KRAUSE, SERGEANT MICHAEL)		4
11	DAVIDSON, CLARK COUNTY) PROSECUTOR'S OFFICE, CLARK)		
12	COUNTY SHERIFF'S OFFICE, THE) COUNTY OF CLARK and JOHN DOES)		- Indiana de la constitución de
13	ONE THROUGH TEN,)		-
14	Defendants.)		
15	DEPOSITION UPON ORAL EXAMINATION OF SHARON KRAUSE	_ -	Agenda or bear of the second
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18	Fluordov Novembon 6 2012		
19	Tuesday, November 6, 2012 Olympia, Washington		
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. 1	Pag APPEARANCES:	ge 2	
2	FOR THE PLAINTIFF CLYDE RAY SPENCER		
3	(VIA VIDEOCONFERENCE):		
4	MS: KATHLEEN ZELLNER		=_
-	MR. DOUGLAS JOHNSON KATHLEEN T. ZELLNER & ASSOC.	in the second second	
5	Esplanade IV 1901 Butterfield Rd., Ste. 65	0	
6	Downers Grove, IL 60515		
7	FOR DEFENDANT JAMES M. PETERS:	- Control of the Cont	
8	MS. PATRICIA FETTERLY ASSISTANT ATTORNEY GENERAL	and the second	
9	P.O. Box 40126	111111111111111111111111111111111111111	
10	Olympia, WA 98504-0126	100	
11	FOR DEFENDANT DETECTIVE SHARON KRAUSE:	3	
12	MR. GUY BOGDANOVICH LAW, LYMAN, DANIEL	1	
13	KAMERRER & BOGDANOVICH, P. P.O. BOX 11880	s.	
14	Olympia, WA 98508-1880		
15	FOR DEFENDANT SERGEANT MICHAEL DAVIDSON:		i
16	MR. JEFFREY A.O. FREIMUND FREIMUND JACKSON TARDIF &)
17	BENEDICT GARRATT, PLLC 711 Capitol Way South, Ste. 6	.02	į
18	Olympia, WA 98501	02	
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1		,		Page 3
		INDEX		
2	EXAMINATION		PAGE	/LINE
3	MS. ZELLNER		7	16
4	MR. FREIMUND		195	1
5	MS. ZELLNER		197	8
6	MR. FREIMUND)	201	7
7	MS. ZELLNER		201	13
8				
9				
10		INDEX EXHIBIT		
11	EXHIBIT NO.	DESCRIPTION	PAGE	/LINE
12	NO. 1	Clark County Sheriff's Index,	9	19
13		8/30/84; 2 pgs.		
14	NO. 2	Clark County Sheriff's Index, 11/8/84; 2 pgs.	14	10
15	NO. 3	R. Stephenson Report of Interview	18	16
16		with Ray and Shirley Spencer (Shirley's Handwritten Statement		
17		Attached); 9 pgs.		
18	NO. 4	Detective Flood Report Re Interview with Ray, Shirley,	26	3
19		Katie, Matt & DeAnne; 10 pgs.		
20	NO. 5	Detective Flood Report - "All Investigation and Medical Findings	32	21
21		sent to Clark County"; 1 pg.		
22	NO. 6	Rebecca Roe Report Re Declination of Case by King County; 3 pgs.	34	4
23	NO. 7	Krause Report Re Receipt of	36	18
24	:	Release Allowing Clark County to Send Information to Anne Link		
25		(with release attached); 1 pg.		

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4 (Pages 4 to 7) Page 4 Page 6 EXHIBIT NO. DESCRIPTION PAGE/LINE EXHIBIT NO. DESCRIPTION PAGE/LINE 2 NO. 34 Krause Deposition, 5/22/96; 72 169 2 2 pgs, Krause Report Re Report of Medical NO. 8 37 10 3 3 Exam of Katie Spencer; Katie NO. 35 Shirley Spencer Deposition, 7 7 Spencer's Medical Exam Report: 4 6/4/96; 18 pgs. 4 Matt Hansen's Medical Exam Report; Shirley Spencer Evidence 8 pgs. 5 Deposition, 8/30/96; 27 pgs. Krause Report Re Summary of 38 19 6 Contacts with Ray Spencer; 14 pgs. NO. 37 Krause Federal Habeas Hearing 7 7 NO, 10 Krause Report Re Interview of 62 22 7 Transcript; 31 pgs. Karen Stone; 7 pgs. Reference Hearing Transcripts 8 7 7 8 During Hearing on Spencer's PRP; Krause Report Re Interview of 69 6 g 9 Katie Spencer (Interview #1); 15 10 NO. 39 Tim Hammond Interview of Sharon 7 7 Krause; 9 pgs. 10 NO. 12 Krause Report Re Interview of 11 148 20 11 Phyllis Day; 3 pgs. Tim Hammond Interview of Shirley 7 7 12 NO. 13 Krause Report Re Interview of 149 3 12 Spencer; 11 pgs. Kathryn Roe; 4 pgs. 13 NO. 41 Tim Hammond Interview of DeAnne 7 7 13 Spencer; 15 pgs. Krause Report Re Interview of Matt 135 24 14 14 Spencer (Interview #1); 11 pgs. NO. 42 Tim Hammond Interview of Michael 7 7 1.5 Krause Report Re Interview of 151 11 15 Davidson; 7 pgs. Linda Lawrence; 5 pgs. 16 Krause's Answers to Plaintiff's 16 Interrogatories; 22 pgs. NO. 16 Krause Report Re Interview of 151 11 17 17 DeAnne Spencer; 22 pgs. 18 NO. 17 Krause Report Re Interview of 142 10 NO. 44A Krause Document Production (KRAUSE 7 7 1-399)
NO. 44B Krause Document Production (KRAUSE Katie Spencer (Interview #2): 12 18 19 19 20 NO. 18 Krause Report Re Interview of 152 4 400-793) Shirley Spencer Re Domestic 20 21 Disturbance; 8 pgs. 21 Krause Report Re Interview of 22 NO. 19 7 7 22 Shirley Spencer and Matt Hansen 23 23 (Interview #1); 24 pgs. 24 24 25 25 Page 5 Page 7 EXHIBIT NO DESCRIPTION PAGE/LINE 1 BE IT REMEMBERED that on Tuesday, November 6, 2 NO. 20 Krause Report Re Matt Hansen & 2 2012, at 9:04 a.m. at 2102 Carriage Drive SW, Building C. Arrest/Warrant: Arrest & Warrant 3 Documents (with Peters Affidavit); 3 Olympia, Washington, before DIXIE J. CATTELL, Certified 13 pgs. 4 4 Court Reporter, appeared SHARON KRAUSE, the witness herein: Krause Report Re Interview of Matt 159 17 5 WHEREUPON, the following proceedings were had, Hansen (Interview #2); 6 pgs. 5 6 NO. 22 Krause Report Re Interview of Matt 159 6 to wit: Hansen (Interview #3) & Shirley 7 7 Spencer; 9 pgs. (EXHIBIT NOS, 1-44A & B MARKED) 8 NO. 23 Krause Report Re Interview of Matt 160 11 8 Spencer (Interview #2); 14 pgs. 9 9 SHARON KRAUSE, having been first duly sworn by NO. 24 Krause Report Re Interview of 160 22 10 10 Katie Spencer (Interview #3); 6 the Notary, testified as follows: 11. 11 Krause Report Re Polygraph of NO. 25 162 12 12 MS. ZELLNER: Let the record reflect this is the 12 DeAnne Spencer (with report of polygraph attached); 4 pgs. 13 deposition of Sharon Krause taken pursuant to notice and 13 14 continued to today's date by agreement of the parties. NO. 26 Complaint for Arrest Warrant; 5 162 15 14 15 pgs. EXAMINATION 15 NO. 27 Ray Spencer Change of Plea 16 BY MS, ZELLNER: Transcript; 66 pgs. 16 17 Q Ms. Krause, would you state your full name and spell your NO. 28 Stanley Abrams' Letter to Davidson 17 Re Polygraph Examinations; 1 pg. 18 last name. NO. 29 18 Vancouver PD: Correspondence from 166 2 19 A Sharon Krause, K-R-A-U-S-E. Cpt. King to Chief Davis, 9/4/84; 19 3 pgs. Vancouver PD Correspondence from 20 MS. ZELLNER: I would ask today that we put 20 NO. 30 166 13 Cpt. King to Chief Davis, 9/12/84; 21 everyone in the room's name on the record. I can start 21 3 pgs. 22 22 NO. 31 Ray Spencer Declaration; 11 pgs. with us. 167 23 NO. 32 Lee Coleman Report to Parole 167 15 23 I'm Kathleen Zellner. I represent the plaintiff, Ray Board; 6 pgs.

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Spencer.

MR. JOHNSON: My name is Doug Johnson. I

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NO. 33

Affidavit of Peter Camiel; 4 pgs.

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ZELLNER (Sharon Krause, 11/6/12)

11 (Pages 32 to 35)

Page 32	
· · · · · · · · · · · · · · · · · · ·	Page 34
1 Q Matthew also stated that he had not been touched in any way 1 wouldn't have been in	n my file. And there's also
· ·	in one of my reports, where I
3 A Correct. That's what it states. 3 documented that I ha	* - ,
	t-6:-Again, this is a handwritten
,	County Prosecuting Attorney's Office.
, , , ,	course of the investigation, received
,,	written report in Plaintiff's
8 it says, correct? 8 Exhibit 6?	The state of the s
1	on, independent recollection, about
10 Q Now, is it your understanding that Detective Flood, after 10 this report, nor do I	• •
	discussing with anyone during the
	dings of this Prosecutor Roe in her
A Can you ask me that again, please? 13 report?	ungs of this Prosecutor Roe III fiel
	and Edinary spins this and I don't make the
	ry of discussing this, and I don't remember
·	eters or Art Curtis or both. I knew
	s because I did training at the police
	her there, so I knew who she was, and I
	d I also recall that I had this wasn't
	review that. It went from the
<u>.</u> -	So, you know, I was aware of that.
	as far as specifics, I have no
	ction, nor do I recall if I ever saw
23 document before. 23 this,	•
	we were talking about this yesterday, so
seen it before. I mean, I have no independent recollection 25 on Bates stamp 227	, on that first page of the report, at
Page 33	Page 35
1 that I saw it before. 1 the top it's filled o	ut, it says "Suspect: Clyde Ray
2 Q Okay. It indicates on Exhibit 5 that "All investigation 2 Spencer; Referred	Crime: Officer Sharon Krause, Clark
and medical findings sent to Clark County Sheriff's office, 3 County Sheriff."	Did you provide that information to
4 Vancouver, Washington." Am I reading that correctly? 4 Prosecutor Roe to	fill out this report, or do you think
5 A That's the way I read it also. 5 someone else did,	because she apparently knew you were
6 Q All right. And that also indicates that the officer on 6 assigned to the ca	se, so that's why I wondered if you know
7 this report is Officer Flood, down in the corner, on the 7 how that informat	ion got to Prosecutor Roe?
8 left corner? 8 A It wasn't from m	e. And it says: Referred Crime SR
	or a 10, and then it says Officer Sharon
	cy and the Case Number, but it wasn't
1	ovided her with or sent up to her. This
12 Sherift's Department in Sacramento? 12 was done indeper	
	so you didn't provide her with any of th
	nined in the report. Would that be a fair
15 or if I received it from the hospital 15 statement?	,
	she had my reports, in that respect
·	and ma my reports, in man resident
16 Q Okay. 16 A Not directly. If	•
 16 Q Okay. 16 A Not directly. If 17 A or the physician. 17 Q I understand that 	•
16Q Okay.16A Not directly. If17A or the physician.17Q I understand that18Q Because that I'm sorry. I cut you off.18A but yeah.	t
16 Q Okay. 16 A Not directly. If 17 A or the physician. 18 Q Because that I'm sorry. I cut you off. 19 A I don't recall or know if I received it from Flood or if I 19 Q but I'm just tr	it ying to establish if you remember if
16 Q Okay. 16 A Not directly. If 17 A or the physician. 18 Q Because that I'm sorry. I cut you off. 19 A I don't recall or know if I received it from Flood or if I 20 received it from the examining physician or their office. 16 A Not directly. If 17 Q I understand that 18 A but yeah. 19 Q but I'm just try 20 there was direct of the physician or their office.	it ying to establish if you remember if contact between you and Prosecutor Roe
16 A Not directly. If 17 A or the physician. 18 Q Because that I'm sorry. I cut you off. 19 A I don't recall or know if I received it from Flood or if I 20 received it from the examining physician or their office. 21 Q But you do have a distinct recollection of receiving the 21 prior to her writing	it ying to establish if you remember if contact between you and Prosecutor Roe ng this report, and I believe what you're
16 A Not directly. If 17 A or the physician. 18 Q Because that I'm sorry. I cut you off. 19 A I don't recall or know if I received it from Flood or if I 20 received it from the examining physician or their office. 21 Q But you do have a distinct recollection of receiving the 22 medical report of the examination done on Kathryn Spencer 23 saying is there we	ot ying to establish if you remember if contact between you and Prosecutor Roe ng this report, and I believe what you're asn't?
16 Q Okay. 17 A or the physician. 18 Q Because that I'm sorry. I cut you off. 19 A I don't recall or know if I received it from Flood or if I 20 received it from the examining physician or their office. 21 Q But you do have a distinct recollection of receiving the medical report of the examination done on Kathryn Spencer 22 during the investigation of Ray Spencer? 16 A Not directly. If 17 Q I understand that 18 A but yeah. 19 Q but I'm just try 20 there was direct to prior to her writing the prior to her writing the saying is there was during the investigation of Ray Spencer?	of ying to establish if you remember if contact between you and Prosecutor Roe ng this report, and I believe what you're asn't? ere was. If there was, I'm not
16 A Not directly. If 17 A - or the physician. 18 Q Because that - I'm sorry. I cut you off. 19 A I don't recall or know if I received it from Flood or if I 20 received it from the examining physician or their office. 21 Q But you do have a distinct recollection of receiving the 22 medical report of the examination done on Kathryn Spencer 23 during the investigation of Ray Spencer? 24 A I don't have any independent recollection. Based on what's 25 A I don't recall the	of ying to establish if you remember if contact between you and Prosecutor Roe ng this report, and I believe what you're asn't? ere was. If there was, I'm not

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ZELLNER (Sharon Krause, 11/6/12)

12 (Pages 36 to 39)

			12 (Pages 36 to 39)
	Page 36		Page 38
1	Mr. Peters or Mr. Curtis, inform you at some point that	1	story
2	they had asked Rebecca Roe to review the case?	2	Q Right.
3	A I think I already stated that I have some independent	3	A I can't even
4		4	Q=Well; acmaily, the child I-think-it-indicates up above
5	and that it they sent some information to her to be	5	in the handwritten notes that the child didn't provide any
6	reviewed, but I don't know whether I got that from Art	6	information during the exam. I'm just trying to confirm
7	Curtis, from Jim Peters or both of them.	7	with you that
8	Q Okay. And when you say "they sent," are you saying that it	8	A It's hard
9	was the prosecutor that communicated with Rebecca Roe? I'm	9	Q — that there were no physical findings.
10	just trying to clarify that. It wasn't you, so was it the	10	A No. It doesn't it does indicate that she didn't she
11	prosecutor?	11	refused to talk and answer questions during the exam and
12	A It wasn't me.	12	also no physical findings. And I'm assuming, based on this
13	Q Was it the prosecutors?	13	report, what the doctor is saying, that she was focusing on
14	A I don't know. I'm assuming it was, but I have no I	14	the sexual molestation or those allegations.
15	don't know,	15	Q Okay. So, now, if we get to Exhibit 9 is your voice
16	Q Well, it wasn't Mr. Davidson, was it?	16	holding up okay, or do you want to take a little break
17	A Oh, no.	17	A No, I have some water. I'm okay.
18	Q All right. Then if we look at Exhibit 7, do you recognize	18	Q and get some water. Are you okay? All right.
19	this two-page document?	19	Let's go to Exhibit 9, which is a 12-page report.
20	A I recognize the first page as my work product.	20	Could you identify Exhibit 9 for the record?
21	Q Okay.	21	A It's a report that I dictated. It indicates it contains
22	MR, BOGDANOVICH: Our	22	suspect contact information and interview with wife and
23	A That's all I have.	23	suspect, and it was at various times.
24	MR, BOGDANOVICH: Our copies only have one page	24	Q Now, as of the beginning of this report, when you meet
25	for Exhibit 7, not two.	25	or you received that phone call, and I'm on page 2 of 12,
	Control of the state of the sta	<u> </u>	
1	Page 37	i	Page 39
	O (Dulka Zalland Harrada Dakana Caranan harata dan	۱,	Determine 21 the second in Heater that are first
1	Q (By Ms. Zellner) I have the DeAnne Spencer handwritten	1	Bates stamp 31, the report indicates that your first
2	note just giving you permission to release information, but	2	contact on 8/29 is with Ray Spencer himself, correct?
2	note just giving you permission to release information, but my questions are just on the first page. So was this	2	contact on 8/29 is with Ray Spencer himself, correct? Page 2 of 12.
2 3 4	note just giving you permission to release information, but my questions are just on the first page. So was this document — it says it was typed by you. Is that correct?	2 3 4	contact on 8/29 is with Ray Spencer himself, correct? Page 2 of 12. A Phone contact? Correct.
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